

Message Text

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ORIGIN L-03

INFO OCT-01 EA-10 ISO-00 CIAE-00 DODE-00 PM-05 H-01
INR-10 NSAE-00 NSC-05 PA-01 SP-02 SS-15 ICA-11
EB-08 COME-00 TRSE-00 FTC-01 JUSE-00 OES-07 /080 R

DRAFTED BY L/EA:SAORLINS
APPROVED BY EA/ANP:EHURWITZ
EA/ANP:WGALLAGHER

-----076952 051700Z /64

P 051644Z JUN 78
FM SECSTATE WASHDC
TO AMEMBASSY WELLINGTON PRIORITY

C O N F I D E N T I A L STATE 141391

E.O. 11652: GDS

TAGS:PORS, PINT, CW

SUBJECT: COOK ISLANDS ELECTION FRAUD INVESTIGATION

REF: (A) WELLIN 02767 (B) 02831

1. SECTION 104 OF THE FOREIGN CORRUPT PRACTICES ACT, 15
U.S.C. 78DD STATES:

QUOTE IT SHALL BE UNLAWFUL FOR ANY DOMESTIC CONCERN...TO
MAKE USE OF THE MAILS OR ANY MEANS OR INSTRUMENTALITY OF
INTERSTATE COMMERCE CORRUPTLY IN FURTHERANCE OF AN OFFER,
PAYMENT, PROMISE TO PAY, OR AUTHORIZATION OF THE PAYMENT
OF ANY MONEY OR OFFER, GIFT, PROMISE TO GIVE, OR AUTHOR-
IZATION OF THE GIVING OF ANYTHING OF VALUE TO -
(1) ANY FOREIGN OFFICIAL FOR PURPOSES OF -

(A) INFLUENCING ANY ACT OR DECISION OF SUCH FOR-
EIGN OFFICIAL IN HIS OFFICIAL CAPACITY, INCLUDING A
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DECISION TO FAIL TO PERFORM HIS OFFICIAL FUNCTIONS;
OR
(B) INDUCING SUCH FOREIGN OFFICIAL TO USE HIS IN-
FLUENCE WITH A FOREIGN GOVERNMENT OR INSTRUMENTALITY
THEREOF TO AFFECT OR INFLUENCE ANY ACT OR DECISION
OF SUCH GOVERNMENT OR INSTRUMENTALITY,

IN ORDER TO ASSIST SUCH DOMESTIC CONCERN IN OBTAINING OR
RETAINING BUSINESS FOR OR WITH, OR DIRECTING BUSINESS TO,
ANY PERSON;

(2) ANY FOREIGN POLITICAL PARTY OR OFFICIAL THEREOF
OR ANY CANDIDATE FOR FOREIGN POLITICAL OFFICE FOR PURPOSES
OF -

(A) INFLUENCING ANY ACT OR DECISION OF SUCH PARTY,
OFFICIAL OR CANDIDATE IN ITS OR HIS OFFICIAL CAPACITY,
INCLUDING A DECISION TO FAIL TO PERFORM ITS OR HIS OFFI-
CIAL FUNCTIONS; OR

(B) INDUCING SUCH PARTY, OFFICIAL, OR CANDIDATE TO
USE ITS OR HIS INFLUENCE WITH A FOREIGN GOVERNMENT OR
INSTRUMENTALITY THEREOF TO AFFECT OR INFLUENCE ANY ACT
OR DECISION OF SUCH GOVERNMENT OR INSTRUMENTALITY,
IN ORDER TO ASSIST SUCH DOMESTIC CONCERN IN OBTAINING OR
RETAINING BUSINESS FOR OR WITH, OR DIRECTING BUSINESS TO,
ANY PERSON; OR

(3) ANY PERSON, WHILE KNOWING OR HAVING REASON TO
KNOW THAT ALL OR A PORTION OF SUCH MONEY OR THING OF
VALUE WILL BE OFFERED, GIVEN, OR PROMISED, DIRECTLY OR
INDIRECTLY, TO ANY FOREIGN OFFICIAL, TO ANY FOREIGN
POLITICAL PARTY OR OFFICIAL THEREOF, OR TO ANY CANDIDATE
FOR FOREIGN POLITICAL OFFICE, FOR PURPOSES OF -

(A) INFLUENCING ANY ACT OR DECISION OF SUCH FOREIGN
OFFICIAL, POLITICAL PARTY, PARTY OFFICIAL, OR CANDIDATE
IN HIS OR ITS OFFICIAL CAPACITY, INCLUDING A DECISION TO
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FAIL TO PERFORM HIS OR ITS OFFICIAL FUNCTIONS; OR
(B) INDUCING SUCH FOREIGN OFFICIAL, POLITICAL PARTY,
PARTY OFFICIAL, OR CANDIDATE TO USE HIS OR ITS INFLUENCE
WITH A FOREIGN GOVERNMENT OR INSTRUMENTALITY THEREOF TO
AFFECT OR INFLUENCE ANY ACT OR DECISION OF SUCH GOVERN-
MENT OR INSTRUMENTALITY,
IN ORDER TO ASSIST SUCH DOMESTIC CONCERN IN OBTAINING
OR RETAINING BUSINESS FOR OR WITH, OR DIRECTING BUSINESS
TO, ANY PERSON.

...(B)(1) THE TERM "DOMESTIC CONCERN" MEANS (A) ANY
INDIVIDUAL WHO IS A CITIZEN, NATIONAL, OR RESIDENT OF
THE UNITED STATES; OR (B) ANY CORPORATION, PARTNERSHIP,
ASSOCIATION, JOINT-STOCK COMPANY, BUSINESS TRUST, UN-
INCORPORATED ORGANIZATION, OR SOLE PROPRIETORSHIP WHICH
HAS ITS PRINCIPAL PLACE OF BUSINESS IN THE UNITED STATES,
OR WHICH IS ORGANIZED UNDER THE LAWS OF A STATE OF THE
UNITED STATES OR A TERRITORY, POSSESSION, OR COMMON-
WEALTH OF THE UNITED STATES. END QUOTE. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LAW, ELECTION FRAUD
Control Number: n/a
Copy: SINGLE
Draft Date: 05 jun 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE141391
Document Source: CORE
Document Unique ID: 00
Drafter: SAORLINS
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780234-0802
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780695/aaaaddzs.tel
Line Count: 112
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 3b7c3d92-c288-dd11-92da-001cc4696bcc
Office: ORIGIN L
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 WELLINGTON 2767
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 05 may 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 2487832
Secure: OPEN
Status: NATIVE
Subject: COOK ISLANDS ELECTION FRAUD INVESTIGATION
TAGS: PORS, PINT, CW
To: WELLINGTON
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/3b7c3d92-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014